

**MINUTES OF
CITY OF DUVALL
COUNCIL MEETING
January 28, 2010
7:00 P.M. - Duvall Fire Station
15600 – 1st Avenue NE, Duvall**

Council Workshop 6:30 PM: Continued Discussion - Project Development

The City Council Meeting was called to order by Mayor Ibershof at 7:03 P.M.

Council Present: Gérard Cattin, Dianne Brudnicki, Vicki Edwards, Elizabeth Walker, Gary Gill, Amy Ockerlander, Glen Kuntz.

Staff Present: Steve Leniszewski, Glenn Merryman, Harry Oestreich, Jodee Schwinn.

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll including checks #9694-#9700 and #9709-#9727 in the amount of \$155,171.98; Claims including checks #9697, #9701-#9708, and #9728, in the amount of \$183,975.21. Under Council add: Councilmembers Elizabeth Walker, Gérard Cattin, and Amy Ockerlander. Under New Business add: Item #6. A discussion on legislative issues related to Duvall.

II. Adoption of Council Agenda:

It was moved and seconded (Ockerlander-Walker) to adopt the Council Agenda. The motion carried. (7 ayes).

III. Comments from the Audience:

There were no public comments.

IV. Approval of Consent Agenda:

It was moved and seconded (Kuntz-Gill) to approve the consent agenda which included Payroll Checks #9694-#9700 and #9709-#9727 in the amount of \$155,171.98; Claims Checks #9697, #9701-#9708, and #9728, in the amount of \$183,975.21; approving the Council Meeting minutes of 1/14/10; and approving AB10-05 authorizing the Mayor to sign an Interlocal Agreement with the State of Washington for DOL Master Licensing Services, and AB10-06 approving On-call Consulting Services Contracts. The motion carried. (7 ayes).

**V. Presentation: Update on Veterans and Human Services Levy –
King County Dept. of Community & Human Services**

Sadikifu Akina-James, Government Relations Officer and Levy Project Manager for the King County Human Resources Division of the King County Executive Services, distributed copies of the 2008 Annual Report and gave an overview of the many services and programs that the Veterans & Human Services Levy provides to the citizens of King County. She also introduced local resident Kathy Brasch, who has been appointed as the District 3 Representative on the Oversight Board; Bill Wood, Board Member at large; and Joel Estey, King County Veterans Regional Services Liaison. The current Veterans and Human Services Levy funding is up in 2011. The King County Council will make a decision later in 2010 if they will run an additional Levy for additional funds when this Levy ends in 2011.

VI. Scheduled Items:

1. Mayor: Mayor Ibershof reported that he has begun working on an Economic Development Summit with the help of Councilmember Elizabeth Walker. He also reported that work will be started soon on the results of the Future Duvall survey. He is hoping to be able to present the results of the survey to everyone at the City of Duvall Council Retreat later in the month. Mayor Ibershof also reported that he attended the AWC Conference in Olympia with Councilmembers Brudnicki, Walker, and Ockerlander. Mayor Ibershof announced that a local developer has started pulling building permits in the City of Duvall. Four new building permits have been pulled this week. The Mayor reported that he will be meeting with the department heads on Monday to go over topics and agenda items for the Council Retreat. Mayor Ibershof reported that he attended a Board Meeting for Outside Seattle. They have recently signed on with a new partner, The Senior Open, which will take place at Sahalee this year. He serves on the Marketing Board for the organization and he encouraged anyone interested to go to the Outsideseatle.org website and give him any feedback on it. The next big event happening in the Snoqualmie Valley will be the SVGA meeting on February 17th. King County Executive Dow Constantine is a guest of the meeting. Executive Constantine has dedicated that entire day to touring and visiting each of the four Snoqualmie Valley Cities. He will be in Duvall from 9:30 am – 11:00 am, if anyone is interested in visiting with him.

2. Committee Reports:

a. Land Use Committee: Councilmember Dianne Brudnicki reported that the Committee met and discussed agenda items pertaining to senior housing, affordable housing, industrial design guidelines, and the sign code update. Staff discussed senior housing as an allowed use in Duvall and affordable housing. The City currently does not have any policies regarding senior housing or affordable housing, or incentives for the use. The Planning Department did some research and found that incentives included density bonuses and impact fee reductions. Planning will continue to do research and put a final

summary together. Staff will research what other communities do regarding industrial design standards and what different types of incentives there may be for industrial development. Regarding sign code and enforcement, the Planning Department has created a tri-fold brochure that they will distribute to business owners detailing the sign code requirements and permit applications. The Planning Department will begin a sign code sweep in February.

b. Public Works Committee: Councilmember Gary Gill reported that the Committee met and reviewed the On-call Service Consulting Contracts for 2010 that are on the Council Agenda for approval. The Committee recommends approval. They also discussed Phase 1 and Phase 2 of the 275th Avenue NE Sidewalk Project. Phase 1 is basically complete. The Committee also discussed purchasing new equipment for the City's Cable Access Channel. They are looking at the costs versus the benefits of investing in new software for the cable channel. The Committee is also working on putting together some educational sewer system handouts which would educate the public on what it costs the City to treat some of the things that are put down the drain and processed through the sewer treatment plant. Lastly, Public Works is actively seeking grant funding opportunities. There may be some grant funding available for ADA improvements to some of our sidewalks around town, and Public Works is also working on applying for a grant for concessions and restrooms at Big Rock Ball Field.

c. Public Safety Committee: Councilmember Vicki Edwards reported that the King County Animal Control has cancelled their deadline to discontinue providing Animal Control Services. They will continue to provide the service, but only into the very near future. The City will still need to come up with an alternative plan for Animal Control. She also reported that negotiations are continuing regarding the King County Jail Service Contract. Chief Merryman will be bringing the new negotiated contract to the City Council soon. Chief Merryman is also looking at establishing a relationship with the South County Jail, as an additional backup. The City's primary jail contract is with the City of Issaquah, and that relationship is very good. The King County Jail Contract remains just as back-up for jail services.

d. Finance and Administration Committee: Councilmember Gérard Cattin reported that the Committee reviewed the Human Services Grant Proposal Applications that were filed with the City. One proposal came from the Sno-Valley Senior Center and one proposal came from the Catholic Church/St. Vincent De Paul for basic services. They will discuss those in further detail at the next Committee Meeting. They also discussed a couple of topics to be brought up at the Council Retreat. One topic is for a possible radio station to be used for emergency broadcasting services in the City of Duvall. There may also be some grant funding opportunities available if the City wishes to look more into providing an emergency broadcasting radio service for Duvall. The Committee also discussed the if's, when's, and how's, of the future need for a City Administrator, from a financial standpoint.

3. Council:

a. Councilmember Elizabeth Walker reported that she attended the Snoqualmie Watershed Forum Meeting. A couple of items that relate to our area are some policy discussions pertaining to restoration work in the Cultural Production Districts. Although those areas are not within the city limits, they are within our immediate surrounding area. There has also been some concern over the large woody debris salmon restoration efforts in our local rivers. A number of recreational river users have been coming forward to say those restoration efforts are causing dangerous conditions to recreational river users. Recreational users are requesting that King County review their policies and consider those users at a higher priority level when it comes to the salmon habitat restoration efforts. Councilmember Walker also reported that the King Conservation District has started its grant process for this year. The City of Duvall may not be submitting any applications for KCD grant funding this time around. Lastly, Councilmember Walker also announced that an election will be held for an open position on the King Conservation District Board of Supervisors. A candidate information form and nominating petition must be filed by February 16, 2010, to be included on the ballot.

b. Councilmember Gérard Cattin reported that he attended the King County Regional Law Safety & Justice Committee (RLSFC) Meeting. A presentation was given by the new city attorney for the City of Seattle. Another presentation that is of more interest to Duvall was given regarding domestic violence. In conjunction with the 30-year anniversary of the King County Domestic Violence Prevention Act, the Domestic Violence Task Force began to do some review of what has been happening over the last 30 years. They have found that inconsistencies in applying policies has led to an increase of domestic violence. Work will be done by gathering the interested parties and creating a group called Domestic Violence Initiative. Their purpose is to identify collective responses and move away from separate and un-sustained responses. All agencies must work together to effectively address domestic violence. Work will be done to establish written agreements to have consistent response across the various agencies. All agencies working together sends a strong message that there is a whole system working behind them, and it makes a big difference. It was also recommended that all agencies have a link to the Domestic Violence Coalition website when it is complete.

c. Councilmember Amy Ockerlander reported that she recently attended the Association of Washington Cities Newly Elected Officials Workshop. She said it was a very useful workshop and also provided the opportunity to meet many elected officials from other jurisdictions. She highly encouraged other elected officials to attend the workshop if they haven't taken it for awhile as there is a lot of new and updated information on what is required of elected officials. Councilmember Ockerlander also reported that she attended the recent Suburban Cities Association meeting. King County Executive Dow Constantine was the Keynote Speaker. He brought his senior staff with him and she found it very encouraging that he has appointed a person by the name of De'Sean Quinn to be his staff liaison to the cities of King County.

Councilmember Ockerlander also gave a report on the AWC Legislative Action Conference that was attended by elected officials from Duvall this week. She reported

that Governor Gregoire gave a very good speech at the Conference that included the current state budget struggles. Governor Gregoire reported that even if the entire criminal justice system was eliminated, along with the universities, the state budget gap still can't be filled right now. It is a dire situation and they are working very hard to find solutions. Another one of the things that Governor Gregoire discussed was proposing an increase in the B&O Tax Credit for Job Creation. The tax credit would apply for businesses creating 10% job creation, down from the current 15% job creation. While at the conference they were also able to participate in an Eastside Cities dinner attended by State Representatives Springer, Hunter, and Oemig. These representatives are currently hearing a lot of Bills that will affect our city positively if passed regarding REET 1 and REET 2, and also regarding the Growth Management Act. Both AWC and the local legislators have suggested that cities contact them and officially express their support as a whole body regarding pending legislation.

VII. Public Hearing: Riverview School District Levy to be held on February 9, 2010

8:05 PM: The Public Hearing was opened.

There were no public comments.

8:05 PM: The Public Hearing was closed.

VIII. New Business:

1. (AB10-07) Reappointment and confirmation of Ken Sharp to the Duvall Civil Service Commission Position #1, a 6-year term ending 4/1/15. *It was moved and seconded (Walker-Brudnicki) to confirm Mayor Ibershof's reappointment of Ken Sharp to the Duvall Civil Service Commission Position #1, a 6-year term ending 4/1/15. The motion carried. (7 ayes).*

2. (AB010-08) Approve Resolution #10-01 expressing support for the Riverview School District February 9, 2010, Ballot Measures. *It was moved and seconded (Cattin-Edwards) to approve Resolution #10-01 expressing support for the Riverview School District February 9, 2010, Ballot Measures. The motion carried. (7 ayes).*

3. (AB10-09) Approve and Authorize the Mayor to sign a Contract with Murray Smith & Associates. *It was moved and seconded (Walker-Ockerlander) to approve and authorize the Mayor to sign a contract with Murray Smith & Associates. The motion carried. (7 ayes).*

4. (AB10-10) Approve and Authorize the Mayor to sign a Contract with Site Development Associates. *It was moved and seconded (Walker-Kuntz) to approve and authorize the Mayor to sign a contract with Site Development Associates. The motion carried. (7 ayes).*

5. (AB10-11) Approve and Authorize the Mayor to sign a Contract with the Transpo Group. *It was moved and seconded (Cattin-Walker) to approve and authorize the Mayor to sign a contract with the Transpo Group. The motion carried. (7 ayes).*

6. Discussion on Legislative Issues related to Duvall.

Mayor Ibershof explained that it was highly encouraged and suggested that local elected officials send official letters of support for two pieces of legislation that are currently being considered in the State Legislature regarding Real Estate Excise Tax and the Growth Management Act. The Duvall City Council was in agreement that letters of support on the two issues be drafted and sent to the State Legislators.

IX. Executive Session: *None*

X. Adjournment:
It was moved and seconded (Gill-Brudnicki) to adjourn. The motion carried. (7 ayes).
The meeting Adjourned at 8:17 p.m.

Signed _____
Mayor Will Ibershof

Attest _____
Jodee Schwinn, City Clerk